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Record

SSCI

OLL 84-0849/4
11 April 1984

MEMORANDUM FOR: Director, Office of Legislative Liaison

FROM:

[redacted]
Chief, Liaison Division
Office of Legislative Liaison

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SUBJECT: SSCI Meeting on Technology Transfer--6 April 1984

1. Please see the attached memorandum from [redacted] OSWR/TTAC, giving the substance of our briefing to SSCI on technology transfer issues. SSCI asked for the meeting to consider whether an additional budget action request for 1985 might be necessary. However, by the time we arrived, the SSCI said that they would not consider additional funds for FY 1985. We did make the point that ALLSTAR was close to saturation, and that projected cuts in ALLSTAR upgrades were foolish if Congress were serious about bringing additional ADP resources to bear on the problem, particularly on West-West technology transfer which would be a new field for us. (We have been concentrating on West-East tech transfer.)

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2. [redacted] reported that the idea advanced by the SSCI appeared to be a good one, but that considerable study would be necessary to figure out how we might implement and coordinate this new program. Although the SSCI wants by 31 December 1984 a report about how we might go about setting up the new program, we thought that the report might be completed before then. I believe that TTIC should take the lead in the study, with support from the DDO, DDI, and a lawyer (suggest someone from OLL/ Legislation: there appears to be significant considerations effecting the recording of information on U.S. firms, on interconnection with the FBI, and whether technology transfer-- like terrorism or counterintelligence--is a permissible category for recording data on U.S. Persons.)

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3. It is worth noting that the FY 1985 Budget request includes [redacted] for (in part) technology transfer issues.

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4. For the record, Messrs. Schmitt, Levine, Evans, Mayer and Sullivan, attended from SSCI. Mr. Levine, in answer to my question, gave me to understand that the impetus for this new activity comes from Senator David Durenberger (IR, MN).

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Attachment:
As stated

Distribution:

Original - Addressee

1 - D/OLL

1 - DD/OLL

1 - DDO/PCS

1 - DDI

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OLL/LD: jcs 11 April 1984

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9 April 1984

MEMORANDUM FOR THE RECORD

SUBJECT : Discussion with SSCI Staff on Proposed Budget
Action Concerning Technology Transfer [redacted]

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Participants:

[redacted] OLL
WR/TTAC
- OSWR/TTAC
Office of the Comptroller

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1. The above participants met with five SSCI staffers on 6 April 1984 to discuss an SSCI request of 16 March 1984 that the DCI's Technology Transfer Intelligence Committee develop a system to:

- A. identify potential diverters in connection with West-West licensing reviews and
- B. support Customs and Commerce and other enforcement agencies concerning technology transfer violations and intelligence investigations [redacted]

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2. We briefed the SSCI on pertinent internal use only CIA data bases (MERLIN, LEGEND and ALLSTAR) that could provide useful information in meeting this request. We noted that TTAC'S MERLIN and DO's LEGEND data bases, while still in their infancy, could provide useful information for export license reviews on firms suspected of technology transfer diversions. ALLSTAR would probably be more useful in supporting export control enforcement investigation as it is basically a manual [redacted] filing system. Additional intelligence collection would also be considered. We noted that manpower constraints could pose a problem depending on the number of hits to queries that would necessitate follow-up actions. Experience would be the best teacher, and we would have to start slowly to test any system that we put in place. We expressed our concern over the protection of CIA sources and methods and [redacted] operations, including the possible legal use of such intelligence. [redacted]

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**SUBJECT: Discussion with SSCI Staff on Proposed Budget Action
Concerning Technology Transfer**

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3. We agreed to undertake the study requested to determine appropriate ADP and other services necessary for the CIA and the Community to implement such a system. Such a study should proceed in stages, the first stage being an internal CIA study followed by a TTIC study to determine the management support services required to support such a system and to determine other Intelligence Community players. A new version of the SSCI request was provided (see attachment).

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Deputy Chief
Technology Transfer Assessment Center

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